

F99000006503

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: eCom Enterprises, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Richard Heller, Esq.
(Name of Person)
Heller, Levin & Saksay, P.C.
(Firm/Company)
One Center Plaza, Suite 350
(Address)
Boston, MA 02108
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Richard Heller, Esq. at (617) 723-5151
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FILED
TALLAHASSEE, FL

SL

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John A. Woelfel

Address: 7 Dwiggins Pathe

Hingham, MA 02043

Director: Donna A. Woelfel

Address: 7 Dwiggins Pathe

Hingham, MA 02043

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: John A. Woelfel

Address: 7 Dwiggins Pathe

Hingham, MA 02043

Vice President: Donna A. Woelfel

Address: 7 Dwiggins Pathe

Hingham, MA 02043

Secretary: Donna A. Woelfel

Address: 7 Dwiggins Pathe

Hingham, MA 02043

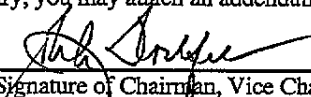
Treasurer: John A. Woelfel

Address: 7 Dwiggins Pathe

Hingham, MA 02043

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John A. Woelfel, President
(Typed or printed name and capacity of person signing application)

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that eCom Enterprises, Inc. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on December 3, 1999. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 8th day of December, A.D. 1999



William M. Gardner
Secretary of State

